



**State of Rhode Island and Providence Plantations**  
**Water Resources Board Corporate**  
100 North Main Street, 5<sup>th</sup> Floor  
Providence, RI 02903  
(401) 222-2217 ♦ FAX: (401) 222-4707

## MINUTES OF BOARD CORPORATE MEETING # 289

June 13, 2006

(Meetings of the Board Corporate convene immediately after the Board meetings.)

### **Members Present:**

Daniel W. Varin, Chairman  
William Penn, V. Chairman  
Robert Griffith  
June Swallow\*  
Jon Schock  
William Stamp, III  
Dr. Michael Sullivan  
Ian Morrison  
William Parsons

### **Members Absent:**

Frank Perry

\*Member designee

### **Staff Present:**

Juan Mariscal  
Kathleen Crawley  
Beverly O'Keefe  
William Rivero  
Elaine Maguire  
Rob Christina  
Romeo Mendes  
Tracy Shields  
Navy Bhada

### **Guests:**

Alicia Good, DEM  
James Campbell, USGS  
Greg Granato, USGS  
Harold Ward, Coalition for Water Security  
Evan Matthews, Quonset  
Development Corporation  
Theresa Cox

## **1. CALL TO ORDER**

With a quorum present, Chairman Varin called the meeting to order at 2:06 P.M.

## **2. APPROVAL OF MINUTES:**

Mr. Stamp moved approval of the minutes of the May meeting with a second by Mr. Griffith. This motion carried unanimously.

## **3. COMMITTEE REPORTS AND ACTION ITEMS RESULTING**

### **A. Public Drinking Water Protection Committee—Chair Robert Griffith**

#### **(1) RI Public Drinking Water Protection Program - Phase III:**

- (a) City of Woonsocket Water Division Requisition #2, Watershed Protection Project, Land Acquisition Costs. Requested Amount: \$12,710.00; Recommended Payment: \$12,710.00.  
Request for Payment Approval

Mr. Griffith explained that this is a request for payment approval from Woonsocket for land acquisition costs associated with the Iron Mine Road land acquisition project. The costs total \$12,710.00 and the Board had previously approved eligibility. Mr. Griffith moved approval with a second by Mr. Stamp. Mr. Schock noted the Finance Committee's approval and the motion carried unanimously.

- (b) City of Woonsocket Water Division Requisition #3, Water Quality Improvement Project, Vulnerability Assessment Plan Preparation. Requested Amount: \$36,000.00; Recommended Payment: \$36,000.00. Request for Payment Approval

Mr. Griffith stated that this was another reimbursement request from Woonsocket for \$36,000 for reimbursement of preparation of a vulnerability assessment plan. The Board approved this project for eligibility at the May meeting. Mr. Griffith moved approval with a second by Mr. Parsons and Mr. Schock noted the Finance Committee's approval. The motion carried unanimously.

- (c) City of Woonsocket Water Division Requisition #4, Water Quality Improvement Project, Security Fencing. Requested Amount \$128,740.00; Recommended Payment: \$128,740.00. Request for Payment Approval

Mr. Griffith noted this was a request for payment in the amount of \$128,740.00. This is for security fencing that was part of the recommendation for the watershed protection areas. Eligibility was approved in November, 2005; therefore, Mr. Griffith moved approval. Mr. Schock seconded and noted the approval of the Finance Committee, and the motion carried unanimously.

- (d) City of Pawtucket Water Supply Board Requisition #8, Watershed Protection Project, Land Acquisition Town of Cumberland Tax Assessor's Plat 57, portion of Lots 2 and 22, 35 +/- Acres. Requested Amount: \$475,000.00; Recommended Payment: \$475,000.00. Request for Payment Approval

Mr. Griffith explained this was a Pawtucket Water Supply Board land acquisition project. The cost is \$475,000 for a conservation easement price on property in Cumberland that is part of Pawtucket Water Supply Board's watershed protection area. The highest and best use of this property is for single family homes. This is exactly the kind of project for which the Watershed Protection Program is designed. Mr. Griffith moved approval and Mr. Schock seconded and noted the Finance Committee's approval. This motion carried unanimously.

- (e) City of Pawtucket Water Supply Board Requisition #9, Water Quality Improvement Project, Replacement of Tuberculated Water Mains. Requested Amount: \$1,217,818.14; Recommended Payment: \$1,217,818.14. Request for Payment Approval

Mr. Griffith noted this was a water quality improvement project for Pawtucket Water Supply Board for replacement of tuberculated water mains. The work has been completed and the Board Corporate approved eligibility in January, 2006, and Mr. Griffith moved approval. Mr. Stamp seconded and Mr. Schock noted the Finance Committee's approval. The motion carried unanimously.

- (f) Department of Environmental Management services provided by legal, land appraisal and planning staff to the Water Resources Board Corporate for the Watershed Protection Bond Fund Program—Phase III during the time period of October 30, 2005 through April 29, 2006. Requested Amount: \$3,518.84; Recommended payment: \$3,518.84. Request for Approval

Mr. Griffith explained that this was a request for payment to DEM for legal and appraisal services for the Water Resources Board's Watershed Protection Bond Program. Mr. Griffith moved approval (noting this would be cheap at twice the price) with a second by Mr. Parsons. Mr. Schock noted the approval of the Finance Committee. This motion carried unanimously.

- (g) JP Morgan for trustee, registrar and paying agent services rendered from November 2005 through April 2006. Requested payment: \$1,250.00; Recommended payment: \$1,250.00.  
Request for approval

Mr. Griffith explained that JP Morgan is the trustee, registrar and payment agent for the Watershed Protection Bond program. This is a payment request for services rendered from November 2005 through April 2006. Mr. Griffith moved approval with a second by Mr. Stamp. Mr. Schock noted the approval of the Finance Committee as well, and the motion carried unanimously.

(2) RI Public Drinking Water Watershed Protection Program—Phase III Update

Mr. Griffith explained that Mr. Riverso had prepared this update in which he indicates that 98.76 percent of funds have now been committed. Chairman Varin noted this was for information only and no action was necessary.

**B. Finance Committee—Chair William J. Penn**

**C. Nominating Committee—Chair Frank Perry**

**5. NEW BUSINESS**

**6. OTHER BUSINESS**

**7. ADJOURNMENT**

On a motion by Mr. Schock, with a second by Mr. Stamp, the Board Corporate meeting adjourned at 2:14 p.m.

Respectfully submitted,

Tracy Shields  
Personnel Aide

\\\\Main\\shared\\Board Corp\\minutes\\2006\\Bdcorp junemins.doc